

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 24, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 24, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray and Tilara McDonald-Treece. Absent: Ronald Shriner

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the March 17, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID OPENING

8th Street Water Main Replacement-Phase I & Roosevelt Avenue Area Water Main Improvements

Sweeney Construction Corp.
Indianapolis, Indiana

Base Bid: \$388,731.00

Atlas Excavating, Inc
West Lafayette, Indiana

Base Bid: \$268,000.00

Fairfield Contractors, Inc
Lafayette, Indiana

Base Bid: \$281,341.00

Kreager Brothers Excavating
Fort Wayne, Indiana

Base Bid: \$343,370.00

F&K Construction, Inc
Flora, Indiana

Base Bid: \$294,828.00

Mr. Childress moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

House Demolition-501 Kossuth Street

Jenny Bonner, Public Works Director, presented to the Board a Recommendation of Award to Kreager Brother Excavating in the amount of \$8,910.00 for the House Demolition of 501 Kossuth Street. The owner is currently tearing down the structure. The bid is being awarded should the progress of that work stop, the City of Lafayette is able to enter into a contract with the contractor and move forward with the project. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

OLD BUSINESS

Contract for Fire Station #1-KJG Architecture Inc (Tabled 3/10/2009)

Mrs. Bonner stated that the City has received the revised contract from KJG Architecture Inc to which Jacque Chosnek has not yet reviewed those changes. Mr. Henriott stated that this item will remain tabled.

NEW BUSINESS

Engineering

Permission to Advertise-House and Garage Demolition 2040 Monon Avenue

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise a House and Garage Demolition at 2040 Monon Avenue. The publications will be published on April 3rd and April 10th 2009 with the Bid Opening on April 21st 2009. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Contract-2009 CDBG Sidewalk and Curb Replacement Project

Mrs. Bonner presented to the Board and recommended approval of a Contract for the 2009 CDBG Sidewalk and Curb Replacement Project in the amount of \$220,375.25 with Dixon Construction. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed-2009 CDBG Sidewalk and Curb Replacement Project

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for the 2009 CDBG Sidewalk and Curb Replacement Project. Work will begin on April 6th 2009 and completed by October 30, 2009. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Contract-Between INDOT and City of Lafayette

Mrs. Bonner presented to the Board and recommended approval of a Contract between INDOT and the City of Lafayette for LPA Project for the Safe Routes to School Grant that was received for the 26th Street sidewalk between Union and Cason Streets. The design is done and they are currently working on the Right of Way. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Legal Council

Warranty Deed-Sterling Heights Homeowners Association, Inc

Mrs. Bonner presented to the Board and recommended approval of a Warranty Deed for Sterling Heights Homeowners Association, Inc to the City of Lafayette. The Deed is for 10.56 acres of common property to be part of a city park. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Agreement between City of Lafayette and Sterling Heights Homeowners Association, Inc

Mrs. Bonner presented to the Board and recommended approval of an Agreement between City of Lafayette and Sterling Heights Homeowners Association, Inc. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Purchasing

Permission to Advertise-Surplus Vehicles

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Permission to Advertise the Surplus Vehicles. The publication will be published on April 2nd and April 9th 2009 with the bid opening on April 21st, 2009. The surplus vehicles for bid include seven (7) police cars. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$295,009.62. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

DEPARTMENTAL UPDATES

Engineering

Jenny Bonner, City Engineering, stated:

The Engineering Office has been working on several projects. The first project includes the new building permit inspection software which is a cd.net platform which meshes well with the current AS400 and financing software. The information will be put into a single database so all activity can be tracked by the property. The information includes Ordinance Violations, Unsafe Structures, Mowing Complaints, Building Permits and Plan Reviews. As part of this new software the inspectors will have laptops in their vehicles and printers in the field. This will allow the inspectors to print the inspection reports on site and provide a more responsive environment for the contracting community. The training has taken place since late September early October 2008 and the 'Go-Live' date will be the first week in April 2009.

Another big project that is being worked on is the Storm Water program along with the Capital Program, budgetary needs, and evaluating for Storm Water rates. The City Engineers Office along with formed a technical advisory committee that will be meeting together and presenting pertinent information to the Board of Works in the near future.

Mrs. Bonner stated that the Engineering Office has worked extensively with trying to get the City projects on the radar for the Stimulus monies that are available. Work has been done side by side with the City of West Lafayette, Tippecanoe County, Battleground and Dayton for this effort. There are three (3) projects that have been prioritized to receive a portion of the Stimulus money through the Federal Transportation Program which includes the pavement replacement of Main Street from Five Points to U.S. 52 and also includes some curb and sidewalk work. There are two (2) traffic signal projects that include a downtown radio interconnect and the 18th Street Corridor from Erie, Elmwood and Salem.

Other future projects include securing funding for Service Area 21 and possibly moving forward with design of the Phase I portion of that project. The work is ongoing with the Unsafe Structures in which three (3) structures were ordered for demolition at last week's Hearing Authority meeting. Bid packets for those demolitions are currently being worked on. The structures for demolition include 1206 S. 3rd Street, 314 N. 18th Street and 2502 Underwood Street.

The Engineering Office is putting together the Street Paving list for 2009 and should be available in the next week or two. The list will be scaled down because the Stimulus money does not cover engineering; it covers only construction and construction engineering. Wheel Tax money will be used to cover the cost of engineering on some of the Stimulus Projects.

Traffic

Fred Koning, Traffic Supervisor, stated:

In 2008 we repainted all of the centerline and edgeline in the city. We refurbished 20 SCHOOL legends. We painted all of the yellow curbs except for downtown. We recapped the pavement markings at 13 intersections. We continued to replace STOP signs, speed limit signs, and street name signs as part of our 10 year replacement program. We installed a new radio interconnect on Creasy and McCarty to facilitate some progression. We supervised the installation of a new signal at State and Earl. We performed our annual signal inspections. We did 108 traffic counts for both the city and for APC. We continued to work with INDOT to plan to modernize the downtown traffic system. We aided T-BIRD in the design of CR 350S and the completion of the streetscape project for 3rd Street. We continued to tweak the timings at signals around the downtown system to achieve better traffic flow through town. We provided barricades and parking removal for numerous festivals, weddings, and other events. We also did our normal day-to-day responsibilities, such as repair of damaged signs, damaged PED buttons, tree trimming, snow removal, and minor repairs to signal parts.

PUBLIC COMMENT

Mike Smith, Bulter, Fairman & Seufert (BF&S), presented the Mayor a Merit Award plaque from the American Council of Engineering Companies (ACEC) for Ross Road Lift Station. Mr. Smith thanked Jenny Bonner, City Engineer, and Bard Talley, Water Pollution Control Superintendent, for their leadership and team effort with this project. Mayor Roswarski accepted the award on behalf of the City of Lafayette. Mayor Roswarski thanked BF&S for their hard work and involvement with this project.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:29 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 20, 2009.

15416	Walter Cornelius	701 Wabash Ave	Renovation of Roof Recovery	\$35,000.00
15417	Mark & Cingy Gregg	3308 Sherwood Dr	Upgrade 200 amps	\$1,000.00
15418	Debra Norman	2600 Meadow Dr	Repair 100 amp service	\$1,000.00
15419	Jon Held	501 Kossuth St	Wreck single family residence	\$900.00
15420	Cathy Darnell-Wilson	2348 N 22nd St	Upgrade 200 amps	\$1,500.00
15421	Rob Root	1221 Creasy Ln S	Event sign for Java Jo's 3/18-4/8	\$25.00
15422	Sound Check-India Boow	3803 SR 26 E	Event sign 3/23-4/12	\$25.00
15423	unknown	831 S 30th St	Temp pole for fire repair	\$400.00
15424	Lydia Roland	121 S 30th St	Rewire 100 amp service	\$2,400.00
15425	Tempest Homes LLC	2800 Limestone Ln	Single family residence	\$137,900.00
15426	Tempest Homes LLC	2814 Remington Dr	Single family residence	\$116,900.00
15427	Tempest Homes LLC	2715 Bond Dr	single family residence	\$119,000.00
15428	Madelyn Mathew	1700 Arlington Rd	Replace garage	\$9,000.00
15429	Lisa Spitznagle	435 Farabee Dr S	Event sign for A Fires Place	\$25.00
15430	Point East MHP	107 Point East MHP	New 100amp service for MHP	\$350.00
15431	Michael J Siple	128 Lincoln St	upgrade 200 amp service	\$2,098.00
15432	Triple R LLC	425-427 N 5th St	Renovate 4 units	\$180,000.00
15433	Greg Visser	1307 Parkway Ct	Repair garage	\$6,500.00
15434	Verizon Wireless	4347 SR 26 E	New antenna on existing tower	\$67,495.00
15435	Majestic Custom Homes of Lafayette	3910 Rushgrove Dr	Single family residence	\$120,000.00
15436	Milakis Homes LLC	416 Hibiscus Dr	Single family residence	\$150,000.00
15437	John & Barbara Aymos	2804 Holly Hill Dr	Rewire electric	\$700.00
15438	Mary Fleeuer	323 S 30th St	replace 100 amp panel & meter base	\$1,000.00
15439	Michael W Bogan	1802 Wilson St	Remove porch & rebuild screened porch	\$2,000.00
15440	Lowe's Companies	100 Creasy Ln N	Relocate mop sink	\$9,200.00
15441	Jim Kesterson	1002 Woodmere Dr	Replace patio	\$2,500.00
15442	Gerald Ford	1200 Hartford St	Repair garage	\$3,000.00
15443	Tempest Homes LLC	2805 Bond Dr	Single family residence	\$117,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*